



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRYSTAL CLEAR WINDOWS LTD.**

Company Number: **03223127**

Date of this return: **11/07/2012**

SIC codes: **43999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **179 WALSALL ROAD
GREAT WYRLEY
WALSALL
WEST MIDLANDS
WS6 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **JONES**

Former names:

Service Address: **OAKLANDS 141 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLENVILLE WILLIAM**

Surname: **JONES**

Former names:

Service Address: **OAKLANDS 141 SNEYD LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1956**

Nationality: **BRITISH**

Occupation: **PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SAHRES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL ANNE JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GLENVILLE WILLIAM JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.